

POLICY FORUM LGWG MEETING HELD ON 10 JANUARY 2012
VENUE: PF BOARD ROOM.

MATTERS ARISING

| MATTER ARISING/AGENDA | DISCUSSION | RESOLUTION | WHAT HAVE BEEN DONE SO FAR |
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| Agenda No. 3 : LGWG Annual Plan | It was suggested that members should go through the annual plan and give out their comments to Alex. | It was agreed that Alex work on the comments brought forth by the members on the work plan and produce a second draft which will be circulated to members. | No additional comments from members. |
| Agenda No.4 : Updates on CDCF | It was discussed that the secretariat should make a follow up with Professor Wangwe of Repoa who had promised to give their stand on the 13 th February 2012 following the CDCF issue. | The secretariat was given the task of making a follow up on this. | The secretariat had contacted professor Wangwe who promised to attend the LGWG meeting dated 14 th February 2012 |
| Agenda No. 5 : LGWG Reconfirmation of members. | It was seen that there are still some members who had not been added to the mailing list yet. Members were told to give the telephone number and name of the person attending the meetings | It was agreed that the secretariat should update members information including contact person. | |